

Filing Fee: \$20.00

ID Number: 142210



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

FERRARO REALTY ENTERPRISES, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

3670 West Shore Rd
PO Box 6758, Warwick, Rhode Island 02887

3. The NEW address of the resident agent is:

133 Old Tower Hill Road, Wakefield, Rhode Island 02879

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Terry Somers

5. The name of the NEW resident agent is:

Stephen B. Kenyon

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date:

9/14/05

FERRARO REALTY ENTERPRISES, LLC

Print Name of Limited Liability Company

Stephen B. Kenyon

Signature of Authorized Person

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By M 77401

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SECRETARY OF STATE
CORPORATIONS DIV